

AMENDED
State Board of Education - Regular Monthly Meeting
5/16/2013 1:00 PM
Cabinet Room
Townsend Building
401 Federal Street Dover, DE

I. Opening

A. Call to Order

NOTE: The Board may recess during this meeting to attend the House of Representatives vote on Senate Bill 51 at Legislative Hall, Legislative Avenue, Dover, Delaware at such time when the bill is presented for discussion. After testimony by the State Board President, the meeting will resume back in the Cabinet Room of the Townsend Building, Dover, DE, if the meeting has not yet adjourned.

B. Approval of Agenda

C. Approval of Minutes

1. Regular Meeting- April 18, 2013
2. Retreat - April 18 and 19, 2013

II. Formal Public Comment

III. State Board Business

A. Reports/Discussions

1. Committee Reports from State Board Members
 - a. Information from the Executive Director

B. Budget Items

C. Other

1. Research Committee Report and Proposal (For Discussion)

IV. Secretary's Report, Review and Discussion

V. Presentations and Action Items

A. State Board of Education

1. Prestige Academy Charter School

B. Department of Education

1. DOE Technology Department - Update on RTTT and Longitudinal Data Systems Initiatives and Practices

2. Department of Education Regulations

3. Charter Schools -

* These action items have been amended to discussion items for this month's agenda and will be placed on a future agenda for action by the State Board.

- *a. Decision on an Application to Open a New Charter School:
Delaware Design Lab High School (For Discussion)
- *b. Decision on an Application to Open a New Charter School:
First State Military Academy (For Discussion)
- *c. Decision on an Application to Open a New Charter:
The Delaware MET (For Discussion)
- d. Application to Modify an Existing Charter:
Academy of Dover (For Action)
- e. Minor Modification - Decision on Probationary Status: Reach Academy for Girls (For Information)
- f. Update on Closure Preparations for Pencader Charter School (For Information)
- g. Update on Status and Progress of New Moyer Academy (For Information/Discussion)
- h. Monthly Charter Schools Update (For Information)

C. Professional Standards Board

1. PRAXIS II Test Approval (For Action)
2. 1502 Professional Growth Salary Increments (For Discussion)

D. Other

1. Forgiveness of Days/Hours Missed Due to Just Cause or Unusual Circumstances

VI. Appeals and Reviews

A. E.R. v. Appoquinimink School District Board of Education 2013-02 (For Information)

B. F.B. v. Reach Academy Board of Education 2013-03 (For Information)

C. J.W. v. Smyrna School District Board of Education 2013-04 (For Information)

D. A.G. v. Smyrna School District Board of Education 2013-05 (For Information)

VII. Information Items

A. Personnel

Document No. 95-01/13/05/01

Note:

Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting.

The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting.

The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting.

The State Board may also take breaks during the meeting.